

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN**

**TO BE HELD AT
HACA Central Offices
1124 S. IH 35
Austin, TX
(512.477.4488)**

**Wednesday, October 17, 2018
12:00 PM**

CALL TO ORDER, ROLL CALL

CERTIFICATION OF QUORUM

Overview of International Housing Research through the National Association of Housing Redevelopment Officials

Citizens Communication (Note: There will be a three-minute time limitation)

Citywide Advisory Board Update

CONSENT ITEMS

1. Presentation, Discussion, and Possible Action regarding the Approval of a Board Minutes Summary for the Board Meeting held on September 20, 2018

ACTION ITEMS

2. Presentation, Discussion, and Possible Action regarding Resolution No. 2569: Resolution Authorizing the Housing Authority of the City of Austin to take such Actions Necessary or Convenient to Facilitate the Development of the Elysium Apartments
3. Update on HACA's Rental Assistance Demonstration Program (RAD)
4. Presentation, Discussion, and Possible Action regarding Resolution No. 2570: Award of a contract to CVR to provide relocation, implementation and consulting services for the redevelopment of Chalmers Courts East through the Rental Assistance Demonstration Program
5. Presentation, Discussion, and Possible Action regarding Resolution No. 2571: Authorizing the Housing Authority of the City of Austin to take such Actions Necessary or Convenient to Facilitate the Development and Rehabilitation of Pathways at Salina Apartments
6. Presentation, Discussion, and Possible Action regarding Resolution No. 2572: Approving the Award of Contract for RAD Phase II Construction Services at Salina Apartments.
7. Presentation, Discussion, and Possible Action regarding Resolution No. 2573: Approval of Revisions to the Housing Choice Voucher Administrative Plan
8. Presentation and Discussion of the Draft 2019 Public Housing Authority (PHA) Annual Plan and 2019-2024 Five-Year Plan

9. Presentation, Discussion, and Possible Action regarding Resolution No. 2574: Approving Write-Off of the Uncollectible Accounts of Vacated Tenants for the six-month period Ending August 31, 2018

EXECUTIVE SESSION

The Board may go into Executive Session (close its meeting to the public) Pursuant to:

- a. 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer;
- b. 551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property;
- c. 551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- d. 551.087, Texas Gov't Code, discuss certain economic development negotiations.

OPEN SESSION

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.

REPORTS

The Board accepts the following reports:

- President's Report
- Other Staff Reports
- Commissioners' Reports/Questions to the Department Staff

ADJOURNMENT

"Pursuant to 30.06, Penal Code, (trespass by holder of license with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to 30.07, Penal Code (trespass by holder of license with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."

"En virtud del 30.06, Código Penal, (traspaso titular de licencia con una pistola), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con una arma o pistola.

"En virtud de 30.07, Código Penal (prevaricación por titular de la licencia con un arma o pistola abiertamente llevado), una persona bajo el subcapítulo H, capítulo 411, código de gobierno (Ley de licencia de arma o pistola), no se permiten en esta reunión con un arma o pistola que lleva abiertamente.

*The Housing Authority of the City of Austin (HACA) Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

The Housing Authority of the City of Austin is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Judy Paciocco or Nidia Hiroms at HACA at 512.477.4488, for additional information; TTY users route through Relay Texas at 711. For more information on HACA, please contact Nidia Hiroms at 512.477.4488 x2104.